

**APPROVED SUMMARIZED MINUTES
SCOTTSDALE CHANNEL 11 PROGRAMMING COMMISSION
REGULAR MEETING
THURSDAY, FEBRUARY 11, 2010**



**City Hall Kiva Conference Room
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251**

Call to Order

Acting Chairman Kluger called to order the meeting of the Channel 11 Programming Commission on Thursday, February 11, 2010 in the Kiva Conference Room, City Hall at 12:00 P.M.

Roll Call

A formal roll call confirmed members present as stated below, noting the presence of a quorum.

Present:

Commissioners Barry Kluger, Peter P. Klute, Robert Krahman, Debra Ann Ott and Wayne Rowan.

Absent:

Chairman R. Lamar Whitmer
Commissioner Virgil Renzulli

Also Present:

Video Production Manager Dennis Grzelak
IT Director Robert Fisher

1. Approval of January 14, 2010 Minutes –

Acting Chairman Kluger asked if there were any comments or changes to the minutes.

**COMMISSIONER KRAHMAN MOVED TO APPROVE THE MINUTES AS PRESENTED.
COMMISSIONER ROWAN SECONDED THE MOTION. THE MOTION WAS APPROVED
FIVE TO ZERO (5-0).**

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CHANNEL 11 PROGRAMMING COMMISSION MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM.

(This first-page footer language is optional and does not have to be used in board/commission/committee minutes.)

2. Ethics Training – Information/Non-Action Item.

The Commissioners viewed the mandatory ethics training which must be completed on a yearly basis. Commissioner Klute inquired what the protocol is, after viewing the ethics training, if there are any questions, either at this meeting or at a future point. Acting Chairman Kluger recommended that all questions be directed to the Assistant City Attorney Kay Cooper.

No questions were posed at this time.

3. Review, discussion and possible action on CityCable 11 programming guidelines.

Acting Chairman Kluger asked if any of the changes discussed at the January 11th meeting were not included in the programming guidelines. Dennis Grezlak informed the Commission of one additional change, recommended by Chairman Whitmer after discussion with the City Clerk, in the **Guidelines for Election Coverage** section, paragraph 1, “**Appearances by candidates seeking election or re-election to the City Council,**” 1st sentence, add “**for the current election cycle**” to read as follows:

“In the period between the filing of a committee organizational statement **for the current election cycle** to run for Mayor or City Council and the day after the election, City Cable will not produce interview programs... “.

Acting Chairman Kluger asked if this change needs to be redrafted and resent, or approved as presented at today’s meeting. Mr. Grezlak informed the Commission that with a quorum this change can be approved as reflected in the minutes.

Commissioner Rowan inquired whether this would preclude something that was produced prior to the current election cycle. Mr. Grezlak stated that when an incumbent declares that he/she is up for reelection, Cable 11 will stop producing/playing anything submitted from the incumbent relative to the current election. The incumbent can participate in a City-sponsored event or dedication in an “official capacity” only, but not in an interview.

COMMISSIONER ROWAN MOVED TO APPROVE CITYCABLE 11 PROGRAMMING GUIDELINES, AS AMENDED. COMMISSIONER KLUTE SECONDED THE MOTION. THE MOTION WAS APPROVED FIVE TO ZERO (5-0).

Acting Chairman Kluger recommended that staff review the programming guidelines, in their entirety, for any grammar and/or spelling corrections.

Acting Chairman Kluger also reminded the Commission to ensure that agenda items are timely submitted to Chairman Whitmer.

Public Comment

None

Acting Chairman Kluger confirmed that the Commission’s meeting schedule is set for the 2nd Thursday of the month. The next regular meeting is scheduled for Thursday, March 11th at noon. Commissioner Klute remarked that Chairman Whitmer suggested meeting in the KIVA Forum so that it can be televised. Acting Chairman Kluger recommended televising the meeting on a case-by-case basis, but it must be an agenda item and approved to by a consensus.

Adjournment

With no further business to discuss, the regular meeting was adjourned at 12:34 p.m.

SUMMARIZED MINUTES SUBMITTED BY:

Anne Carroll
Office Coordination Manager

REVIEWED BY:

Dennis Grzelak
Video Production Manager